

Public Works Committee Minutes
May 12, 2015 - 4:00 p.m.

Chairman Grattidge; Supervisors Raymond, Allen, Sausville, Barrett, Lent and Wood; Spencer Hellwig, Administrator; Steve Dorsey, County Attorney; Keith Manz, Public Works.

Chairman Grattidge called the meeting to order and welcomed all in attendance.

A motion was made by Mr. Wood, seconded by Ms. Raymond to approve the minutes of April 14, 2015. Unanimous.

Mr. Manzo requested a resolution for Supplemental Funding agreement #1 for the construction and construction support services for the rehabilitation of the CR 67 (Stafford Bridge Road) over Fish Creek Bridge and the rehabilitation of the Mott Road Bridge over Snook Kill for the total amount of \$2,532,400. There will be a budget amendment required, as the total additional funding required above the 2015 Capital Plan is \$517,400 with the Federal Share being \$413,920; NYS Share \$77,610 and the County Share \$25,870.

A motion was made by Ms. Raymond, seconded by Mr. Sausville to approve an amendment to the County Budget for rehabilitation of the CR 67 over Fish Creek Bridge and the rehabilitation of the Mott Road Bridge over Snook Kill at a county cost of \$25,870. Unanimous.

Mr. Manz requested a resolution to amend the consultant agreement with Creighton Manning Engineering, LLP.

A motion was made by Mr. Wood, seconded by Mr. Lent to approve the amendment to the consultant agreement with Creighton Manning Engineering LLP. Unanimous.

Mr. Manz requested a resolution to convey a Permanent Easement and Quitclaim Easement to the Town of Stillwater for a Town water main extension along CR 74 to connect to the Saratoga County Water Authority System.

A motion was made by Mr. Sausville, seconded by Ms. Raymond to approve conveyance of a Permanent Easement and Quitclaim Easement to the Town of Stillwater for a town water main extension along CR 74 to connect to the Saratoga County Water Authority System. Unanimous.

Mr. Manz said as a part of the sale of the landfill to Finch Paper, it requires approval by the Board of Supervisors to approve the extension for the valley fill between the existing Finch Paper sludge landfill and empty landfill in the county.

A motion was made by Ms. Raymond, seconded by Mr. Lent to approve authorizing Saratoga County to continue serving as SEQRA Lead Agency for the Finch Landfill expansions. Unanimous.

On a motion made by Mr. Wood, seconded by Mr. Barrett the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom